



STAFF REPORT

Motion to Modify Council Intergovernmental Assignments

Honorable Mayor and Council Members:

Summary

Council made its annual changes to its Intergovernmental Assignments on December 14, 2004. Issues have arisen since that time that will affect three of those assignments. Council is asked to memorialize these changes through a motion.

Background and Discussion

Following the changes to Intergovernmental Assignments on December 14, 2004, issues arose relative to the following three assignments:

Belmont/Redwood Shores School District 2+2 Subcommittee

City Attorney Savaree provides the following information and recommendation relative to that position:

“The City Council assigned two Councilmembers to the 2+2 Committee and named an alternate as well. I recommend that the position of alternate be eliminated. Having three City Councilmembers named to the committee may lead to Brown Act violations. As an example, if the two appointed members engage in discussions on a particular issue and thereafter the alternate is called on to participate due to an absence of one of the appointed members, the Brown Act would preclude discussion on any matter previously considered by the two appointed members because participation on that issue by the alternate would result in a majority of the members deliberating on that topic. Likewise, once the alternate participates in discussion on an item, the absent appointed member would be precluded from deliberating on that item once he/she returned for subsequent meetings.”

San Mateo County Library JPA Board

Mayor Warden requested that his decision to relinquish his assignment to the Library JPA Board be rescinded. Councilmember Bauer, who had agreed to take over the assignment on December 14, has stated that this meets with his approval. Therefore, Mayor Warden will remain the delegate to the JPA, with Vice Mayor Mathewson as the alternate.

San Mateo County Criminal Justice Council

At the December 17th Council of Cities meeting, the City Selection Committee voted to make Vice Mayor Mathewson a City Councilmember representative to the Criminal Justice Council. This assignment is made by the City Selection Committee, but will be memorialized in the list of assignments.

Fiscal Impact

There is no fiscal impact.

Recommendation

Make a motion to accept the changes to the Intergovernmental Assignments as noted.

Alternatives

1. Delay action and provide further direction.

Attachments

1. Intergovernmental Assignments – 2005 (as amended).

Respectfully submitted,

Terri Cook
City Clerk